

Approved January 10, 2013

**MINUTES
CITY OF DOVER
ORDINANCE REVIEW MEETING
COUNCIL MEETING
THURSDAY December 27, 2012 @ 4:00 p.m.
DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Council President Burge called the December 27, 2011 Ordinance Review Meeting to order at 4:08 p.m.

Present at this meeting:

Council Members: Dave Darling, Peggy Burge, Annie Shaha, and Denise Travis. Mayor Curless was absent.

Public Present: See Sign-in Sheet.

PUBLIC COMMENT

There was no public comment.

UNFINISHED BUSINESS

Councilwoman Shaha presented six health insurance options for council to consider (attached). Her recommendation was one of two:

1. Stay with current plan which will be a decrease of 12.5% if signed by January 1, 2013 over the current plan expiring in June 2013.
2. Move to an HSA plan increasing employee deductibles to \$1,500 per year.

Discussion was held that a move to an HSA with a higher deductible would be matched to bridge the difference between the current \$500 deductible plan and the \$1,500 plan.

Councilman Darling motioned to adopt option #2 above as depicted in the handouts provided, with a \$1,500 deductible HSA and a bridge deposit by the City of \$1,000 per employee for a total of \$3000 annually to help offset a higher deductible, to be reviewed annually during the budgeting process. Councilwoman Travis seconded. No further discussion.

Motion passed unanimously. Form was given to President Burge to have Mayor Curless sign and fax to Mike Mahoney of North Idaho Insurance.

DISCUSSION ORDINANCE 123 – SPECIAL EVENTS

Discussion was held regarding Ordinance 123-Special Events. Attorney verbiage changes were incorporated and sections incorporated from the last ordinance meeting minutes of July 26, 2012.

There was significant discussion on weddings at City Beach that have been large enough to “exclude” or deter the public from using City Beach, including “carving” out their own parking places. When someone wants to have a water front wedding, do they know it is still public and will not be closed to the public during the ceremony? It was generally agreed the City does not want to be in the wedding, reunion, graduation, etc. business. Councilwoman Burge suggested we address this under Ordinance 102 and include this in Section 1a of Ordinance 123.

The following changes to the third draft of Ordinance 123 were decided:

1. Section 1a. Added, "For specific rules regulating public park properties, refer to Ordinance #102" as last sentence.
2. Section 2b. Changed "is" to "are" not unreasonably...
3. Section 3d. Changed last line to the Idaho Constitution "or" the First "or" Fourteenth Amendments (from "and")
4. Section 4c. Changed at the time of filing, to "at the time of submitting"
5. Section 4h. Changed the word "and" to "or" before 2)
6. Section 4j. Deleted duplicate words "an incomplete"
7. Section 6. Changed "within five (5) days" to "within ten (10) calendar days". Changed no later than "seven (7) business days" to no later than "ten (10) calendar days from receipt of appeal."
8. Section 12. Changed first sentence to read, "Any special even occurring on city property may be halted and/or cancelled. The entire permit..."
9. Changed all Idaho State Codes to simply Idaho Code
10. Deleted all "Sponsor" after Applicant

Public concern on the City's ability to decide on how many people can park outside of his house.

DISCUSSION ORDINANCE 102 – PUBLIC PARKS

Discussion was held regarding Ordinance 102-Parks. Section 2: It was determined that the Wake Board and Lewis and Clark expedition were the main events to use city property, and a few called in weddings.

Discussion to limit the size of any event to 25 on page 1 and 3.

Councilwoman Travis to look up definitions for "Loitering". Councilwoman Burge to look up definition of Service Animal. Discussion on "e" vehicle and how/when if to add to this ordinance. Councilwoman Travis to research.

Reviewed why we do not rent City Hall. It was because Dover Bay Development did not want the City to be in competition with its commercial activities. Was discussed it could be one way for the City to raise money for the Parks Designated Fund. Councilwoman Shaha will explore the topic with Ralph Sletager and Jim McNall of ICRMP for his thoughts.

It was agreed to have a Special Meeting to continue to work on ordinances on January 15, 2013 from 5:00-7:00 p.m. prior to the Public Hearing.

ADJOURNMENT

A motion was made by Councilman Darling to adjourn the meeting. Councilwoman Burge seconded, all in favor, motion carried.

Council President Burge adjourned the Ordinance Review Meeting at 6:05 p.m.

Councilwoman Shaha

**MINUTES
CITY OF DOVER
SPECIAL
COUNCIL MEETING
CONTINUATION**

Thursday December 14, 2012 @ 9:15 a.m.

**DOVER CITYHALL
699 LAKESHORE AVENUE, DOVER, IDAHO**

CALL TO ORDER

Mayor Curless called the Special Council Meeting of December 14, 2012 to order at 9:23 a.m.

Present at this meeting:

Council Members present: Marguerite Burge. Dave Darling, Annie Shaha, Denise Travis.

Staff: Bryan Quayle (City Planner); Rob Tate (City Engineer); Stephen Snedden (City Attorney) and Susan Weeks, attorney.

Dover Bay Development: Ralph Sletager and John Finney (Atty.) were present in separate room, Mediator, Charles Lempesis was also present.

EXECUTIVE SESSION

A motion was made by Peggy Burge to convene into Executive Session pursuant to I.C. § 67-2345 subsection 1(f), Denise Travis seconded, all in favor by roll call vote:

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| Marguerite Burge | Aye |
| Dave Darling | Aye |
| Annie Shaha | Aye |
| Denise Travis | Aye |

Motion carried.

The meeting convened into Executive Session at 9:25 a.m.

A motion was made by Dave Darling to close the Executive Session at 4:10 p.m. Peggy Burge seconded, all in favor by roll call vote:

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| Marguerite Burge | Aye |
| Dave Darling | Aye |
| Annie Shaha | Aye |
| Denise Travis | Aye |

Motion carried.

No action was taken nor any decisions made during the Executive Session.

ADJOURNMENT

A motion was made by Marguerite Burge to adjourn the Special Meeting for December 14, 2012 at 4:12 p.m. Dave Darling seconded, all in favor, motion carried.

Mayor Curless adjourned the Special Meeting at 4:15 p.m.